

Tuesday, November 22, 2005

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chair Gloria Molina

Invocation led by Major Steve Smith, The Salvation Army - Southern California Divisional Headquarters, Los Angeles (4).

Pledge of Allegiance was led by Victor Steven Abrams, Sergeant-at-Arms, Post No. 603, Jewish War Veterans of the United States of America (3).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTERS

CS-1

DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations (05-0122)

NO REPORTABLE ACTION WAS TAKEN.

-
SET MATTERS

9:30 a.m.

-
Presentation of plaque to The Honorable Milton Alvarez, commemorating his appointment as Consul General of Guatemala in Los Angeles, as arranged by the Chair.

Presentation of scroll recognizing The Honorable Hector De La Torre, Assemblymember, 50th District, as the 2005 Los Angeles County Distinguished Legislative Service Awardee to commend and extend appreciation for his contributions relating to the implementation of the Medicaid Waiver Agreement, as arranged by the Chair.

Presentation of scroll to the Los Angeles County Department of Community and Senior Services, proclaiming November 2005 as "National Family Caregiver's Month", as arranged by Supervisor Knabe.

Presentation of scrolls to representatives from seven elementary schools named as 2005 No Child Left Behind (NCLB) - Blue Ribbon Schools, as arranged by Supervisor Antonovich.

Presentation of scroll to Ellen Conley, commending her on her recent promotion to Assistant Chief, California Highway Patrol, Southern Division, as arranged by Supervisor Antonovich.

Presentation of scrolls to representatives from the Department of Mental Health and the Pasadena Police Department, recognizing Pasadena HOPE for being the runner-up for the International Association of Chiefs of Police Community Policing Award, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (05-0058)

**STATEMENT OF PROCEEDING FOR THE MEETING OF
THE PUBLIC WORKS FINANCING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, NOVEMBER 22, 2005**

9:30 A.M.

- 1-F.** Recommendation: Adopt resolution authorizing the issuance of up to \$40,000,000 in lease revenue bonds to finance and refinance certain public improvement projects at the Calabasas Landfill (3); and authorizing the execution and delivery of related documents required to issue the bonds and complete the transaction. (Relates to Agenda No. 18) (05-2976)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC HEARINGS 1 - 6

- 1.** Hearing to consider requests for the appropriation of Supplemental Law Enforcement Services funds allocated by the Legislature in support of the Citizen's Option for Public Safety (COPS) Program for front line law enforcement services provided by the District Attorney and Sheriff in the unincorporated area of the County (All Districts).
4-VOTES (05-2968)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. APPROVED THE DISTRICT ATTORNEY AND SHERIFF'S REQUESTS FOR APPROPRIATION OF SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUNDS ALLOCATED BY THE LEGISLATURE IN SUPPORT OF THE CITIZEN'S OPTION FOR PUBLIC SAFETY (COPS) PROGRAM, FOR FRONT LINE LAW ENFORCEMENT SERVICES IN THE UNINCORPORATED AREA OF THE COUNTY; AND**
- 2. APPROVED AN APPROPRIATION ADJUSTMENT TRANSFERRING \$319,000 FROM THE SUPPLEMENTAL LAW ENFORCEMENT SERVICES TRUST FUND TO THE DISTRICT ATTORNEY'S OPERATING BUDGET.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

2. Hearing on annexation of approved tentative subdivision territories to County Lighting Maintenance Districts 1687 and 1697 and County Lighting District LLA-1, Unincorporated and Carson Zones (1, 2, and 5); and to levy and collect annual assessments within the annexed subdivision territories for street lighting purposes, with a base annual assessment rate for a single-family home of \$5 for the Unincorporated Zone and \$1 for the Carson Zone for Fiscal Year 2006-07; also adoption of Joint Resolutions approving and accepting the exchange of property tax revenues resulting from the annexation of tentative subdivision territories to County Lighting Maintenance Districts 1687 and 1697 and County Lighting District LLA-1, Unincorporated and Carson Zones (1, 2, and 5). (05-2499)

THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ANNEXATION AND LEVY OF ASSESSMENTS OF APPROVED SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND 1697 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED AND CARSON ZONES (1, 2 AND 5); AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

THE BOARD TOOK THE FOLLOWING ACTION AFTER THE REPORT BY THE EXECUTIVE OFFICER OF THE BOARD:

- 1. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ANNEXATION AND LEVY OF ASSESSMENTS OF TERRITORY TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND 1697 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED AND CARSON ZONES;**
- 2. MADE A FINDING THAT THE ANNEXATIONS AND ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE AREA PROPOSED FOR ANNEXATION;**
- 3. ADOPTED THE RESOLUTION ORDERING ANNEXATION OF APPROVED TENTATIVE SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED AND CARSON ZONES, CONFIRMING A DIAGRAM AND ASSESSMENT AND THE LEVYING OF ASSESSMENTS WITHIN THE TERRITORIES FOR FISCAL YEAR 2006-07, EFFECTIVE FOLLOWING THE FILING OF FINAL SUBDIVISION MAPS WITH THE REGISTRAR-RECORDER/ COUNTY CLERK; AND**
- 4. ADOPTED THE JOINT RESOLUTIONS APPROVING AND ACCEPTING THE EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM THE ANNEXATION OF SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND 1697 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED AND CARSON ZONES.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

3.

Combined hearing on the finding that public convenience and necessity require work to be done and improvements to be made; and on the second amended and restated resolution for construction of sanitary sewers; and to levy and collect assessments and order improvements made to County Improvement District No. 2659-M, for construction of sanitary sewers for the Shrode Avenue Sewer Project, in the unincorporated County area in the vicinity of the City of Duarte (5). (05-2580)

THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENT FOR CONSTRUCTION OF SANITARY SEWERS UNDER COUNTY IMPROVEMENT DISTRICT NO. 2659-M, (SHRODE AVENUE SEWER PROJECT); AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

THE BOARD TOOK THE FOLLOWING ACTIONS AFTER THE REPORT BY THE EXECUTIVE OFFICER OF THE BOARD:

- 1. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ASSESSMENT FOR CONSTRUCTION OF SANITARY SEWERS UNDER COUNTY IMPROVEMENT DISTRICT NO. 2659-M (SHRODE AVENUE SEWER PROJECT), IN THE UNINCORPORATED COUNTY AREA IN THE VICINITY OF THE CITY OF DUARTE;**
- 2. ADOPTED THE AMENDED AND RESTATED RESOLUTION CONFIRMING ASSESSMENT AND ORDERING IMPROVEMENTS FOR THE CONSTRUCTION OF SANITARY SEWERS UNDER COUNTY IMPROVEMENT DISTRICT NO. 2659-M (SHRODE AVENUE SEWER PROJECT);**
- 3. AWARDED AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO PREPARE, EXECUTE AND ESTABLISH THE EFFECTIVE DATES FOR THE CONTRACT WITH DLSB, INC., IN THE AMOUNT OF \$437,146.00 FOR THE SHRODE AVENUE SANITARY SEWERS COUNTY IMPROVEMENT NO. 2659-M, VICINITY OF DUARTE AND IRWINDALE; AND**
- 4. DIRECTED THE EXECUTIVE OFFICER OF THE BOARD TO FILE THE BOUNDARY MAP AND THE NOTICE OF ASSESSMENT IN THE OFFICE OF THE REGISTRAR-RECORDER/COUNTY CLERK.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

4.

Hearing on proposed creation of an administrative fee in the amount of \$54, for the release of properly seized, stored or impounded firearms by the Sheriff's Department to fully recover the costs of the seizure, storage and return of a firearm to a licensed dealer or owner, effective immediately. (05-2786)

THE BOARD CLOSED THE HEARING; AND ADOPTED A RESOLUTION TO CREATE A \$54 ADMINISTRATIVE FEE FOR THE RELEASE OF PROPERLY SEIZED, STORED OR IMPOUNDED FIREARMS TO A LICENSED DEALER OR OWNER BY THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT FOR THE PURPOSE OF FULLY RECOVERING PERSONNEL COSTS ASSOCIATED WITH THE RELEASE OF SEIZED, STORED, OR IMPOUNDED FIREARMS, TO BE EFFECTIVE IMMEDIATELY.

[See Supporting Documents](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

5.

Hearing on adoption of the 2005 Urban Water Management Plans for County Waterworks District No. 29, Malibu, the Marina del Rey Water System, and County Waterworks District No. 40, Antelope Valley, as required by the Urban Water Management Planning Act, which includes a water-shortage contingency plan, and explanation of existing water conservation practices, the projection of future water demands, and identification of sufficient water supplies to meet projected water demands (3, 4 and 5). (05-2857)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. ADOPTED THE RESOLUTION APPROVING THE 2005 URBAN WATER MANAGEMENT PLAN FOR THE LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 29, MALIBU AND MARINA DEL REY WATER SYSTEM; AND**
- 2. ADOPTED THE RESOLUTION APPROVING THE 2005 INTEGRATED URBAN WATER MANAGEMENT PLAN FOR THE ANTELOPE VALLEY FOR THE LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

6. Hearing to conditionally vacate, with reservations, a portion of Roseberry Ave., a portion of alley east of Cottage St. and alley east of Alameda St., Walnut Park (1); and find that the vacation is categorically exempt from the provisions of the California Environmental Quality Act. (05-2923)

CONTINUED TWO WEEKS TO DECEMBER 6, 2005

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Common Consent

ADMINISTRATIVE MATTERS

7. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the murder of Jose Isabel Murillo, who was shot and killed in the driveway of his home in the 1100 block of West 89th Street, in the unincorporated area of Los Angeles County on June 8, 2005. (05-2520)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Knabe: Waive permit fee in amount of \$185, excluding the cost of liability insurance, for the Ariel Hadassah fundraising luncheon to be held at the Burton Chace Community Room in Marina del Rey on December 8, 2005. (05-2972)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Antonovich: Proclaim January 23 through 27, 2006 as "Los Angeles County Technology Week". (05-2978)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Antonovich: Waive the \$350 permit fee, excluding the cost of liability insurance, for use of the County Mall for the Archdiocese of Los Angeles' "Celebration of National Migration Week Festival of Cultures," to be held January 14, 2006. (05-2977)

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

HEALTH SERVICES (Committee as a Whole) 11

11. Recommendation: Approve request for exemption of payment for smoking cessation aids prescribed to patients who are participating in the Department's smoking cessation program, who have no alternative funding source, up to a maximum obligation of \$200,000 per fiscal year. (05-2964)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

HUMAN RESOURCES (2) 12

12. Recommendation: Approve an annual salary for John R. Cochran, III of \$240,000, upon his appointment to the position of Chief Healthcare Network Officer, Chief Deputy Director, HS, Operations, UC, effective December 12, 2005; and approve termination benefits for Mr. Cochran in the amount equal to six months' salary; and approve introduction of ordinance to implement these actions. (Continued from

meeting of 11-15-05 at the request of Supervisor Knabe) (Relates to Agenda No. 14)
(05-2927)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent:

None

Vote:

Unanimously carried

TREASURER AND TAX COLLECTOR (1) 13

13.

Recommendation: Approve and instruct the Chair to sign the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties being acquired by the Lancaster Redevelopment Agency (5), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties. (Continued from meeting of 11-8-05 at the request of Supervisor Antonovich) NOTE: On November 8, 2005 the Board approved this item with the exception of Parcel 3150-023-054 which is now before the Board. (05-2837)

APPROVED; ALSO APPROVED AGREEMENT NOS. 75426 AND 75427

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

ORDINANCE FOR INTRODUCTION 14

14.

Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to the compensation of one unclassified position in the Department of Health Services. (Continued from meeting of 11-15-05 at the request of Supervisor Knabe) (Relates to Agenda No. 12) (05-2928)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

[See Final Action](#)

Absent:

None

Vote:

Unanimously carried

ORDINANCE FOR ADOPTION 15

15.

Ordinance for adoption amending the County Code, Title 5 - Personnel, relating to relocation expense provisions. (05-2928)

**ADOPTED ORDINANCE 2005-0104. THIS ORDINANCE SHALL TAKE EFFECT
NOVEMBER 22, 2005.**

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

[See Final Action](#)

Absent:

None

Vote:

Unanimously carried

SEPARATE MATTERS 16 - 19

16.

Review, pursuant to Section 22050 of the Public Contract Code, the Board's emergency action of January 25, 2005, authorizing the Director of Public Works to negotiate and enter into contracts for the performance of emergency work necessary

to repair and replace roads and flood control facilities damaged during the severe winter rainstorms that occurred during early January 2005, and determine that there is a need to continue such emergency action. **4-VOTES** (05-0491)

APPROVED AND CONTINUED TO DECEMBER 6, 2005 FOR REVIEW

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

17. Review, pursuant to Section 22050 of the Public Contract Code, the Board's Emergency action of October 25, 2005, authorizing the Director of Public Works to negotiate and enter into contracts for the performance of emergency work necessary to repair various flood control facilities damaged during the severe rainstorms that occurred October 2005 in areas affected by the Topanga and Harvard Wildfires; and determine that there is a need to continue such emergency action. **4-VOTES** (05-2824)

APPROVED AND CONTINUED TO DECEMBER 6, 2005 FOR REVIEW

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

18. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance of up to \$40,000,000 in lease revenue bonds to finance and refinance certain public improvement projects at the Calabasas Landfill (3); and authorizing the execution and delivery of related documents required to issue the bonds and complete the transaction. (Relates to Agenda No. 1-F) (05-2975)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19.

Status report by the Chief Administrative Officer on creation of a task force and State legislation regarding conservator mismanagement or abuse, as requested by Supervisor Burke at the meeting of November 15, 2005. (Relates to Agenda No. 20-C) (05-2982)

REPORT PRESENTED BY DAVID E. JANSSEN, CHIEF ADMINISTRATIVE OFFICER.

AFTER DISCUSSION, THE CHIEF ADMINISTRATIVE OFFICER INDICATED THAT HE WOULD REPORT BACK TO THE BOARD WITHIN 45 DAYS WITH A RESPONSE TO THE INCIDENCES OF CONSERVATOR MISMANAGEMENT AND/OR ABUSE REPORTED IN THE LOS ANGELES TIMES, AND WITH RECOMMENDATIONS TO FURTHER ADDRESS THE NEEDS OF ELDER ADULTS WHO REQUIRE GUARDIAN SUPPORT SERVICES.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

- 20-A.** Recommendation as submitted by Supervisors Yaroslavsky and Molina: Instruct the Chief Administrative Officer (CAO) to establish a new budget unit and complete a budget adjustment to transfer \$20 million in Designation for Homeless to provide the spending authority for emergency shelters; authorize the CAO to negotiate and execute a Memorandum of Understanding with the Community Development Commission (CDC) to allocate funding for construction and/or renovation of year-round emergency shelters, and/or enhancements to the homeless support services system; upon completion of the agreement, authorize CDC to incorporate the funds into the Commission's 2005-06 approved budget as needed, and expend up to 10% of the \$20 million for the cost of administration; and approve the following

related actions: (05-3045)

Direct the CAO to complete a budget adjustment to transfer \$5.45 million in Provisional Financing Uses (13760) to increase Services and Supplies in the Community and Senior Services (CSS) operating budget;

Instruct CSS to enter into an agreement with Los Angeles Homeless Services Authority (LAHSA) for the transfer of \$3.45 million for operations and supportive services for allocation to the projects or selected enhancements to the homeless support services system;

Instruct the CAO, CDC and LAHSA to work with each Board office, and any other appropriate County Departments to participate in the selection process for the allocation and distribution of the capital and operating funds, and instruct CDC and LAHSA to provide necessary evaluation guidelines, including appropriate costs for operations/services, and construction/rehabilitation;

Instruct CDC and LAHSA to obtain Board approval for each recommended project and authorization to enter into contracts with the recommended agencies; and

Direct the CAO to ensure that funds herein appropriated, and not used or encumbered by June 30, 2006, are rebudgeted for the purposes enumerated in this motion.

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

- 20-B.** Recommendation as submitted by Supervisor Knabe: Declare November 2005 as "National Family Caregiver Month" throughout Los Angeles County; and commend the nonprofit organizations, service providers, volunteers and staff for their hard work and participation in the program. (05-3033)

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

20-C. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Administrative Officer to work in collaboration with the Director of Mental Health, the Treasurer and Tax Collector, County Counsel, and the Executive Officer/Clerk of the Superior Court on future anticipated fiscal and/or resource needs for the Public Guardian probate conservatorship program through 2010, and report back to the Board within 60 days; also direct the Chief Administrative Officer to work in collaboration with the Public Guardian, the Director of Consumer Affairs and County Counsel, to report back to the Board in two weeks with recommendations on the oversight and monitoring of private conservators in Los Angeles County; and direct the Public Guardian to report back to the Board in two weeks on the following related issues: (Relates to Agenda No. 19) (05-3039)

Status of an implementation plan and timeline of the Blue Consulting recommendations for improving the efficiency and effectiveness of the Public Guardian's operations and service delivery in conjunction with the Auditor-Controller;

Status of the Guardian Circle volunteer program in effort of expanding visitation of conservatees in Los Angeles County, which may also include efforts to partner with related volunteer programs servicing similar populations; and

Efficiencies that may be addressed and implemented regarding organization structure, accountability, and responsibility in meeting the needs of the elderly or otherwise infirmed individuals who are not able to care for themselves in Los Angeles County.

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Unanimously carried

20-
D.

Recommendation as submitted by Supervisor Antonovich: Request the Sheriff to provide a full report regarding the incident at Men's Central Jail on November 16, 2005 in which an inmate was beaten to death, including the current staffing levels in the jail and recruitment efforts and a proposed corrective action for the incident in Closed Session at the Board meeting of December 6, 2005. (05-3037)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. REQUESTED THE SHERIFF TO PROVIDE A FULL REPORT AT THE BOARD MEETING OF DECEMBER 6, 2005 AT 11:30 A.M. RELATING TO THE INCIDENT AT MEN'S CENTRAL JAIL ON NOVEMBER 16, 2005 IN WHICH AN INMATE WAS BEATEN TO DEATH, INCLUDING THE CURRENT STAFFING LEVELS IN THE JAIL AND RECRUITMENT EFFORTS; AND A PROPOSED CORRECTIVE ACTION FOR THE INCIDENT TO BE DISCUSSED IN CLOSED SESSION;**
- 2. REQUESTED THE SHERIFF TO INCLUDE IN HIS REPORT THE FOLLOWING:**
 - SPECIFICALLY DISCUSS HOW THE DEPARTMENT IS ADDRESSING THE ISSUES OF INMATE CLASSIFICATION, SPECIAL HANDLING AND HOUSING PROTOCOLS IN ORDER TO PRODUCE APPROPRIATE AND TIMELY PLACEMENT OF INMATES, AS WELL AS ENSURING THEIR PROMPT RECLASSIFICATION BASED ON CHANGED CIRCUMSTANCES;**
 - INCLUDE THE DEPARTMENT'S EFFORTS AND PLANS TO OPTIMIZE THE MANAGEMENT OF INMATE PLACEMENT, THE INTEGRATION OF INMATE-RELATED DATABASES, AS WELL AS THE PROJECTED TIMELINES TO IMPLEMENT THESE CHANGES; AND**
 - ADDRESS THE POSSIBILITY OF EXPANDING THE DEPLOYMENT OF SURVEILLANCE CAMERAS FOR THE PURPOSE OF IMPROVING INMATE SAFETY; AND**
- 3. REQUESTED THE SHERIFF TO:**
 - ALSO PROVIDE A REPORT IN WRITING AND IN CLOSED SESSION ON DECEMBER 6, 2005, REGARDING EXISTING AND ANTICIPATED LITIGATION, WITH AN UPDATE ON ANY ACTIONS TAKEN IN RESPONSE TO THESE RECOMMENDATIONS, AND TO INCLUDE A REPORT ABOUT ANY CHANGES MADE TO THE JAIL SYSTEM; AND**
 - IF NECESSARY, WORK WITH MERRICK BOBB TO REACH A CONSENSUS TO MAKE FURTHER CHANGES TO THE JAIL SYSTEM, REGARDING, BUT NOT LIMITED TO, THE CLASSIFICATION AND HOUSING OF INMATES, THE SECURITY ADMINISTRATION AND THE STAFFING RATIOS.**

[See Supporting Document](#)
[Report](#)
[Supervisor Molina's Motion](#)
[Supervisor Yaroslavsky's Motion](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 20-E.** Recommendation as submitted by Supervisor Antonovich: Recognize November 2005 as "Diabetes Awareness Month"; and encourage all citizens to support the efforts of the Juvenile Diabetes Research Foundation. (05-3034)

APPROVED

[See Supporting Document](#)
[See Final Action](#)
[Video](#)

Absent: None

Vote: Unanimously carried

- 24.** Opportunities for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

YVONNE MICHELLE AUTRY, AND WARREN WILLIAMS ADDRESSED THE BOARD.

DR. GENEVIEVE CLAVREUL ADDRESSED THE BOARD ON THE SUBJECT OF ITEM A-3, RELATING TO RECOMMENDATIONS CONTAINED IN THE JANUARY 3, 2005 AND FEBRUARY 1, 2005, REPORTS ISSUED BY NAVIGANT CONSULTING, INC., FOR MARTIN LUTHER KING, JR./DREW MEDICAL CENTER.
(05-3064)

[Video \(Public Comment\)](#)
[Video \(A-3\)](#)

ADJOURNING MOTIONS 25

25. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisors Molina and Antonovich

Lawrence Arviso

Supervisor Burke and All Members of the Board

Zara Buggs Taylor

Supervisors Burke, Knabe and Antonovich

Jon Givens

Supervisor Burke

Charles H. Clemons

Wilma Loretta Pettit

Supervisor Yaroslavsky and All Members of the Board

Shirley Levine

Supervisor Yaroslavsky

Ann Dorgelo

Helen Itria Norman

Supervisor Knabe and All Members of the Board

Steven Neal

Deputy Sheriff Gary M. Wiggins

Supervisor Knabe

Donald Higley

Hugh Sidey

Supervisor Antonovich

Robert Bowers

Ralph Edwards

Dave Holland

Bernice Varty Jaqua

Kenneth W. Koll

Dorothy Morgan

Michael Lawrence Pendo

Margaret Ann Plebanek

William Archibald Simpson, Jr.

Carl Wopschall (05-3065)

ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER

DISCUSSION AND ACTION BY THE BOARD.

Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of Los Angeles County, as proclaimed by the Chief Administrative Officer on January 10, 2005 and ratified by the Board on January 11, 2005; and (d) New Winter Storms beginning February 12, 2005 and continuing since that date throughout the incorporated and unincorporated areas of Los Angeles County as proclaimed by the Chair and ratified by the Board on February 22, 2005.

Documents on file in the Executive Office.

REVIEWED AND CONTINUED

Closing 26

26. Open Session adjourned to Closed Session at 11:48 a.m. following Board Order No. 25 to:

CS-1.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 12:00 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Gloria Molina, Chair presiding.

Closed Session adjourned at 1:00 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Gloria Molina, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting following Board Order No. 25, at 1:00 p.m. The next regular meeting of the Board will be Tuesday, November 29, 2005 at 9:30 a.m. (05-3100)

The foregoing is a fair statement of the proceedings of the meeting held November 22, 2005, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors